


UNITED STATES DISTRICT COURT  
DISTRICT OF SOUTH DAKOTA  
WESTERN DIVISION

**FILED**  
DEC 11 2013  
  
CLERK

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UNITED STATES OF AMERICA,

CR 12-50131

Plaintiff,

FACTUAL BASIS STATEMENT

vs.

MIGUEL SOTO,

Defendant.

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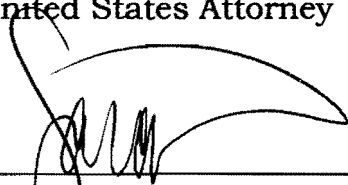
The undersigned parties stipulate that the following facts are true and establish a factual basis for the plea in the action pursuant to Federal Rules of Criminal Procedure 11(b)(3):

The Defendant, Miguel Soto, began working for Aurelio Munoz-Escalante's logging company in approximately 2002. In 2010, Aurelio Munoz-Escalante promoted Miguel Soto to supervisor. After making Soto a supervisor, Aurelio Munoz-Escalante paid Soto and from those funds and at Munoz-Escalante's direction, Soto paid Munoz-Escalante's illegal alien employees.


Soto also began to run his own logging crew to complete work on United States Forest Service contracts for Aurelio Munoz-Escalante. Miguel Soto knowingly continued to employ his brothers Luciano Soto and Jose Soto, knowing they were illegal aliens who were unauthorized with respect to such employment.

12/11/13  
Date


BRENDAN V. JOHNSON  
United States Attorney

  
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12-10-13  
Date

  
\_\_\_\_\_  
MIGUEL SOTO  
Defendant

Dec. 10, 2013  
Date

  
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DANA HANNA  
Attorney for Defendant